

**\* \* \* A M E N D E D \* \* \***  
**NOTICE OF PUBLIC MEETING OF THE**  
**ARIZONA STATE PARKS BOARD**

Notice is hereby given to Members of the Arizona State Parks Board (Board) and the general public that the Board will hold a meeting, open to the public on **Thursday, November 20, 2003, at 12:30 p.m.** pursuant to A.R.S. § 38-431.02 and A.R.S. § 41-511.01 *et. seq.* at **Rio Rico Properties, Inc.**, located at **275 Rio Rico Drive, Rio Rico, AZ.** (*Prior to this meeting, the Board will participate in a Ribbon Cutting Ceremony at the Kiosk located at the intersection of Pendleton Drive and Sonoita Creek just north of the Rio Rico Golf Course.*) The Board may elect to hold an Executive Session for any agenda item at any time during the meeting to discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A) (3). **Items on the Agenda may be discussed out of order, unless they have been specifically noted to be set for a time certain.** Public comment will be taken. The Board will discuss and may take action on the following matters.

**AGENDA**

**(Agenda items may be taken in any order unless set for a time certain)**

- A. RIBBON CUTTING CEREMONY – Time Certain – 10:30 a.m. at the Kiosk located at the intersection of Pendleton Drive and Sonoita Creek just north of the Rio Rico Golf course -** Following the Ribbon Cutting Ceremony, Board Members may participate in tours of the Sonoita Creek Riparian Corridor property.
- B. CALL TO ORDER - ROLL CALL – 12:30 PM** at Rio Rico Properties, Inc., 275 Rio Rico Drive, Rio Rico, AZ
- C. INTRODUCTION OF GUESTS**
- D. PUBLIC COMMENT -** Consideration and discussion of comments and complaints from the public. Those wishing to address the Board must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or reschedule the matter for further consideration at a later time.
- E. CONSENT AGENDA -** The following items of a noncontroversial nature have been grouped together for a single vote without Board discussion. The Consent Agenda is a timesaving device and Board members received documentation on these items for their review prior to the open meeting. Any Board member may remove any item from the Consent Agenda for discussion and a separate vote at this meeting as deemed necessary. The public may view the documentation relating to the Consent Agenda at the Board's office, 1300 W. Washington, Suite 104, Phoenix, Arizona.

**1. Approve Minutes of October 16, 2003 State Parks Board Meeting**

2. **Approve Minutes of Special Meeting of the State Parks Board Held November 10, 2003**
3. **Consider a Time Extension for the Episcopal Community Services Historic Preservation Heritage Fund Grant #640012 for the Trinity Cathedral** – Staff recommend extending the project end date for Historic Preservation Heritage Fund Grant #640012 for the Episcopal Community Services for the Trinity Cathedral Restoration project by one year from November 7, 2003 to November 7, 2004. HPAC unanimously concurred with this recommendation at their October 27, 2003 meeting.
4. **Consider a Time Extension for the Florence Unified School District Historic Preservation Heritage Fund Grant #640004 for the Florence High School Roof Stabilization** – Staff recommend extending the project end date for Historic Preservation Heritage Fund Grant #640004 for the Florence Unified School District for the Florence High School Roof Stabilization project by one year from November 13, 2003 to November 13, 2004. HPAC unanimously concurred with this recommendation at their October 27, 2003 meeting.
5. **Consider Extending the Project End Date for Off-Highway Vehicle Recreation Fund Project #559808 – Alamo Harcuvar OHV Education Outreach** – Staff recommend extending the project end date for Off-Highway Recreation Fund Project #559808 – Alamo Harcuvar OHV Education Outreach – by 12 months to January 8, 2004. OHVAG will meet on November 14, 2003. If they do not concur with this recommendation, this item will be removed from the Consent Agenda.
6. **Approve Executive Session Minutes of Special Meeting of the State Parks Board held November 10, 2003**

**F. DIRECTOR’S REPORT**

1. **Proposed Board Meeting Schedule for Calendar Year 2004**
2. **Employee Survey**
3. **The Pursuit of More Friends Groups and Partnerships With Local Communities**

**G. PARTNERSHIPS AND EXTERNAL AFFAIRS- The Board and staff will discuss and the Board may take action on the following: (some of these reports may be verbal)**

1. **Section report – HPAC Status Report**
2. **Board Actions**
  - a. **Appoint New Members to the Historic Preservation Advisory Committee (HPAC)** – Staff recommend that one person be appointed to fill the Non-Profit Preservation Organization vacancy on HPAC to serve a three-year term beginning January 1, 2004; that one person be appointed to fill the Citizen-at-Large vacancy on HPAC to serve a three-year term beginning January 1, 2004; and that one person be appointed to fill the Citizen-at-Large vacancy on HPAC to serve the

remaining year of a three-year term beginning January 1, 2004 and ending December 31, 2004.

- b. **Appoint New Members to the Off-Highway Vehicle Advisory Group (OHVAG)** – Staff recommend that two individuals be appointed to fill the two vacancies on OHVAG and that they serve a three-year term beginning January 1, 2004.
- c. **Grant Amendment Change** – Staff recommends that the *Amendment Policy for Grant Participant Agreements* be amended, and the provision which allowed a “complete scope change or additional scope items not within the original intent of the approved project” be excised.

H. **EXECUTIVE SESSION** - Upon a public majority vote, the Board may hold an Executive Session which is not open to the public for the following purposes:

- 1. **To discuss or consult with its legal counsel for legal advice on matters listed on this agenda pursuant to A.R.S. §38-431.03 (A)(3)**
  - a. **Mabery Easement Dispute Litigation**
  - b. **Whetstone Springs Condemnation**
- 2. **To discuss or consult with its legal counsel in order to consider its position and instruct its attorneys regarding the Board’s position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. §38-431.03 (A)(4)**
  - a. **Mabery Easement Dispute Litigation**
  - b. **Whetstone Springs Condemnation**
- 3. **To discuss or consult with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property per A.R.S. §38-431.03(A)(7)**
  - a. **Mabery Easement Dispute Litigation**
  - b. **Whetstone Springs Condemnation**
  - c. **Sonoita Creek-San Cayetano**

I. **PARKS** - The Board and staff will discuss and the Board may take action on the following: (some of these reports may be verbal)

- 1. **Section report** – Sonoita Creek Update; Coal Mine Springs AZ Game and Fish Department Presentation; Sonoita Creek-San Cayetano Mountains Acquisition; Natural Areas Program Advisory Committee Presentation; Update on Boyce Thompson Arboretum; Mabery Easement Dispute Litigation; Whetstone Springs Condemnation; BLM Chemehuevi Report – Don Ellsworth
- 2. **Board Actions:**
  - a. **Acquisition of Right-of-Way For A Portion of the Historic Lime Kiln Trail** – Staff recommends that the Board approve the acquisition of right-

of-way for a portion of the historic Lime Kiln Trail, and authorize the expenditure of up to \$37,000 from the Arizona Heritage Fund.

- b. **Appoint New Members to the Arizona State Committee on Trails** – Staff recommends that two individuals be named to fill two one-year vacancies on ASCOT and that they each serve a one-year term beginning January 1, 2004. Staff also recommends that five individuals be named to fill five three-year vacancies on ASCOT and that they each serve a three-year term beginning on January 1, 2004.

**J. ADMINISTRATION - The Board and staff will discuss and the Board may take action on the following:** (some of these reports may be verbal)

- 1. **Section report** – Financial Report; Status on Suspended OHV Grants/Contracts

**K. BOARD COMMENTS, REQUESTS AND ITEMS FOR FUTURE AGENDAS -** The Board may discuss matters of Board procedure relative to its meetings. Board members may also wish to discuss issues of concern and direct staff to place specific items on future Board meeting agendas.

**L. TIME AND PLACE OF NEXT MEETING -** Staff is recommending that the next meeting be scheduled for January 15, 2004 in Phoenix, Arizona. Staff also recommends that the Board hold a Planning Meeting in Phoenix on December 3, 2003.

**M. ADJOURNMENT**

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Pursuant to Title II of the Americans with Disabilities Act (ADA), Arizona State Parks does not discriminate on the basis of a disability regarding admission to public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the ADA Coordinator, Nicole Armstrong-Best, (602) 542-7152; or TTY (602) 542-4174. Requests should be made as early as possible to allow time to arrange the accommodation.

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Kenneth E. Travous, Executive Director

# Miscellaneous Materials